



**AGENDA
REGULAR CITY COUNCIL
CITY OF LEANDER, TEXAS**



Pat Bryson Municipal Hall
201 North Brushy Street ~ Leander, Texas

Thursday ~ February 20, 2014 at 7:00 PM

Mayor – Christopher Fielder

Place 1 – Andrea Navarrette

Place 4 – Ron Abruzzese

Place 2 – Kirsten Lynch

Place 5 – Jason Dishongh (Mayor Pro Tem)

Place 3 – Simon Garcia

Place 6 – David Siebold

City Manager – Kent Cagle

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments:
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Receive Annual Financial Report for Year Ending September 30, 2013

CONSENT AGENDA: ACTION

6. Approval of the minutes: February 6, 2014
7. Receive Quarterly Investment Report
8. Second Reading of an Ordinance on Ordinance Case #13-OR-005: amending sections of Article 14.200, the Composite Zoning Ordinance, to change the title of the LI, Light Industrial use component to HC, Heavy Commercial, to add screening provisions for outdoor commercial fueling, and to modify the LI, Light Industrial (proposed HC, Heavy Commercial) and HI, Heavy Industrial Use Components
9. Second Reading of an Ordinance on Zoning Case #13-Z-029: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located approximately 300 feet west of 183A and adjacent to the north extension of Woodview Drive, Leander, Williamson County, Texas
10. Submission of Racial (Bias Based) Profiling Report for Calendar Year 2013
11. Consider Dedication and Acceptance of Borho Tract – Offsite Utility Improvements Water and Wastewater

12. Consider an Ordinance of the City of Leander amending Ordinance # 13-057-00, adopting the Annual Budget of the City of Leander, Texas for Fiscal Year 2013-2014
13. Consider the Partial Assignment and Assumption of Development Agreement for Reagan's Overlook executed by Land Buddies, LLC to and in favor of Century Land Holdings II, LLC, a Colorado limited liability company, d/b/a Century LH II, LLC

PUBLIC HEARING

14. First Public Hearing on annexation on an area of land being 145.26 acres, more or less, and 52.290 acres, more or less, in Williamson County, Texas, being generally located at the Kittie Hill Airport location, north of Hero Way, west of Ronald Reagan Boulevard and south of the San Gabriel River and including the abutting streets, roadways, and rights-of-way; being located in Williamson County, Texas and adjacent and contiguous to the city limits
15. Public Hearing on Zoning Case #13-Z-025: Consider a zoning change for a tract of land located on the northwest corner of Osage Drive and Lakeline Blvd.; 0.94 acres, more or less from SFU-2-B, Single Family Urban to PUD, Planned Unit Development, Leander Williamson County, Texas
Applicant: Samuel Kiger, P.E. on behalf of Lookout Development Group LP
This item has been postponed due to a notification error

PUBLIC HEARING: ACTION

16. **Public Hearing** on an Ordinance Establishing Construction Zone Speed Limits of 30 MPH for East Crystal Falls Parkway from Horizon Park Blvd. to US Hwy. 183

Action on an Ordinance Establishing Construction Zone Speed Limits of 30 MPH for East Crystal Falls Parkway

REGULAR AGENDA

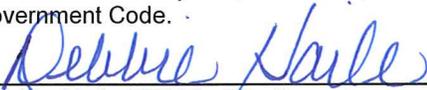
17. Second Reading of an Ordinance on Zoning Case #13-Z-018: amending Ordinance #05-018, the Composite Zoning Ordinance for a parcel located at 11350 Old 2243 W, Leander, Williamson County, Texas
18. Consider a Resolution of the City of Leander, Texas accepting the petition for annexation of a parcel of land being 5.2 acres, more or less, located in Williamson County, Texas; setting an annexation schedule; providing for open meetings and other related matters
19. Consider a Resolution of the City of Leander, Texas, commencing the annexation of an area of land being 594 acres, more or less, and an area of land being 304.13 acres, more or less, including the abutting streets, roadways, and rights-of-way, being located in Travis and Williamson Counties, Texas
20. Consider an Ordinance of the City of Leander, Texas waiving the application of the subdivision ordinance to a subdivision of land; and providing for related matters
21. Consider Standard Professional Services Agreement and Task Order HWL-1 with H.W. Lochner, Inc. for Professional Services for Bagdad Road North Improvements
22. Consider an application for permit to operate a taxi cab in the City of Leander

23. Council Members Closing Statements

24. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/ implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 512/ 528-2743 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800. I certify that the above agenda for this Meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 14th day of February, 2014 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.



Debbie Haile TRMC, City Secretary